

DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to Change
Foundation Meeting Date September 13, 2006, 8:30 a.m.
Conference Center
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. District Eligibility

- 1. K-06-04-244 Everline District**

C. Expansion Eligibility & Final Approval

- 1. K-06-06-088E Oyerly Expansion of the Mitchell-Quillen District**
- 2. K-06-03-007J Clark #2 Expansion of the Mrs. Grace Shorts Caulk District**
- 3. K-06-07-219F Brown Expansion of the Tappahanna District**
- 4. K-06-07-026I Bilbrough Farm Expansion of the Norman G. Wilder District**
- 5. N-06-02-132B Carey Expansion of the Naudain Tract District**
- 6. N-06-07-073C Green-McGee Expansion of the McQuail-Twin Eagles District**
- 7. N-06-07-129DC Oakland Farm Expansion #1 of the Van Dyke Tract District**
- 8. N-06-07-129D Oakland Farm Expansion #2 of the Van Dyke Tract District**
- 9. N-06-07-130N Correll Expansion of the Tybout Tract District**
- 10. S-06-04-034M Mackey Expansion of the Rust District**
- 11. S-06-04-034L Davis Expansion of the Rust District**
- 12. S-06-04-035F Speicher Expansion of the Jeff Wheatley District**
- 13. S-06-04-146D Wells-Bennett Expansion of the Wells-Bennett District**
- 14. S-06-02-037G Lawson Expansion of the Baxter Farms, Inc. District**
- 15. S-06-05-189A Schlabach Expansion of the Howard R. Young & Sons, Inc. District**
- 16. S-06-06-232A Wyatt Expansion of the Houseman Tracts District**
- 17. S-06-07-080F Steen Expansion of the Chipman Farms District**
- 18. S-06-07-119C Hammond Bennett Expansion of the Bennett District**

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

VII. Adjournment